



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Rob Youngs
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Xavier Garcia**

AGENDA REGULAR MEETING Monday, December 11, 2006 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 11/13/2006 – Regular Meeting
 - B) 11/28/2006 – Regular Meeting
- 6. Reports from Boards & Commissions:**
 - A) 11/21/2006 – Education Advisory Board – Cancellation Notice
 - B) 12/21/2006 – Historic Preservation Board – Cancellation Notice
 - C) 12/05/2006 – Code Enforcement Board – Minutes
 - D) 11/08/2006 – Golf and Country Club Advisory Board – Minutes
 - E) 12/04/2006 – Zoning and Planning Board – Minutes
 - F) 12/04/2006 – Board of Adjustment – Approval of Actions Taken at their Meeting of December 4, 2006, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) PUBLIC HEARING – Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 96-07, Maintenance of City Parkway and Swale Areas, by Providing Preferential Rights of Usage for Property Owners Abutting and Adjacent to City Swale Areas; Describing Such Preferential Rights of Usage; Specifying Methods of Enforcement of Such Rights; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 11/28/2006 – Advertised: 11/30/2006)

Note: See companion resolution (Agenda Item No. 10E)

8. Consent Agenda:

- A) Approval of City Attorney's Invoice for November 2006 in the Amount of \$9,669.35

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Vice Mayor Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- C) Appointment to the Code Review Board by Councilman Dotson (Group II) to Fill and Unexpired Term Ending on April 30, 2008 Created by the Resignation of Daniel Espino
- D) "Third" First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-041, R-1A District; 150.042, R-1B District; 150.043, R-1C District, and 150-044, R-1D District, to Provide New Building Height Limitations, Lot Coverage Restriction, and Side Yard Requirements for Two-story Structures; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date (First Reading: 11/13/2006 – "Second" First Reading: 11/28/2006)
- E) Curtiss Mansion, Inc. (CMI)
 - 1. Approval of Extension Agreement for Management and Operation Agreement for Curtiss Mansion Property
 - 2. Approval of Contract with R. J. Heisenbottle Architects, P. A.

9. Old Business: (Continued)

- F) Engineering Report on Plover Avenue Compaction Tests
- G) Discussion Regarding Gymnasium Refurbishing vs. New Construction

10. New Business:

- A) Appointment of the Alternate Member of the Board of Adjustment by Councilman Dotson (Group II) for a 3-year Term Ending on October 31, 2009 (Daniel Espino's seat)
- B) Appointment to the Education Advisory Board by Councilman Garcia (Group III) to Fill an Unexpired Term Ending on May 31, 2007 Created by Three Absences of Robert Gonzalez
- C) Appointment to the Golf and Country Club Advisory Board by Mayor Bain to Fill an Unexpired Term Ending on July 31, 2007 Created by Three Absences of Noel Pereda
- D) Appointment to the Recreation Commission by Councilman Best (Group I) to Fill an Unexpired Term Ending on April 30, 2009 Created by Three Absences of John Shapiro
- E) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Appendix of Civil Infraction Code Sections and Civil Penalties for Violations Appended to, and made a Part of, Code of Ordinance Section 101-01, Supplemental Code Enforcement Citation System; Directions to Codifiers; Effective Date

Note: Please see Ordinance (Agenda Item No. 7A)

- F) Discussion Regarding Personnel Practices of the City (Requested by Councilman Dotson)
- G) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date
- H) Ratification of Contract with the Police Benevolent Association (PBA)
- I) Recommendation that Council Approve an Expenditure of \$19,880.00 to Don Reid Ford, Inc., Utilizing State Bid # 070-500-425, as Provided in Section 31.11 (E) (5) of the City Code

11. Other Business:

- A) Cancellation of the December 25, 2006 City Council Regular Meeting due to the Christmas Holiday
- B) Re-scheduling of the January 8, 2007 City Council Regular Meeting to January 9th

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 948-2006
Next Resolution No. 2006-3341